

THE APRIL TERM HELD ON 27th DAY OF JUNE 2011

The County Commission convened at 9:06 a.m., pursuant to adjournment on June 27, 2011.
Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Rick Wilcockson, County Clerk, Carol Meehan-Assistant Clerk, the following proceedings were held:

Invocation given by Rick Wilcockson, County Clerk.
Deanna Colbert, Auditor and Krysti Henke, Treasurer in attendance.

Highway Department:

- Highway Department Supervisor Bruce Wallace was unable to attend due to emergency issues relating to storm damage. Presiding Commissioner Dan Colbert discussed the award of the Tractor Bid scheduled for June 28, 2011 at 11:00 a.m.
- Also discussed bidding for a new vehicle as well as doing repairs on the current vehicle used by 911 and Floodplain Management. There was discussion on retiring the Durango vehicle because repairs would be costly. The Commission discussed possibly purchasing one vehicle instead of two and repairing the other vehicle.
- Commissioners discussed N. Rock Church Road, Bickel Hollow Road and Bufford Road.

Special Services: Kelly Hardcastle

- Board appointments for LAPC & Enhanced Enterprise Zone.
- RFQ's for the proposed water district in the North part of the county were presented to Commissioners with references.
- Flood Plain recovery projects – Boonslick
- Discussed Commercial & Industrial feasibility – funding DNR and Grant money. Kelly will follow up on additional information.
- Commissioners updated Kelly on repairing the vehicle that his department uses.

County Prosecutor: Leah Askey

- Contract copies of child support grant were signed.
- Division of Family Court Reimbursement Paperwork (child support) currently receiving \$50,000 asking for additional amount of \$40,000.
- Discussion of Bickel Hollow Road – abandoned road being gated by an individual. Discussed the petition to close Bufford Road. Presiding Commissioner Dan Colbert set an appointment to meet at the Prosecutor's Office at 2:00 p.m., Wednesday June 29, 2011. Further legalities of easements and maintenance of gravel roads to be discussed.
- Discussed Bank Depository Proposal deadline.
- Possible lawsuit from a fall last year at the Justice Center in 2010 was discussed.

911 Communications: Margie Harrell

- Weekly Report was reviewed and discussed
- Discussed the scheduling change and employees' reaction.
- Discussed Missing and Exploited Children's seminar that Margie Harrell will be attending.

Maintenance Crew: Sam Clary, Randy Siebert, Butch Watkins

Courthouse

- General maintenance on the building and grounds was discussed. Air conditioner drain stoppage was repaired. The roof leaked near air conditioner unit.

Justice Center

- Randy reported that he cleaned up elevator room for inspection.

Jail

- Leak in the water softener was repaired free of charge.
- Discussion of Higgins electric bill for service call in April.
- Sam Clary asked for a dumpster for Highway Dept. to clean out building.

Unfinished/New Business

- Nothing to report

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, June 28, 2011 at 9:00 a.m.

Daniel H. Colbert
Presiding Commissioner

Jim Mayes
Associate Commissioner District I

Matt Bass
Associate Commissioner District II